

**East Valley Schools Transportation Agency  
3434 Marten Ave. San Jose, CA 95148  
12:00 pm Open Session  
Mt. Pleasant School District Board Room  
Wednesday, March 6, 2024**

**AGENDA**

**In Attendance:**

- Juan Cruz, Superintendent, Franklin McKinley SD
- Jason Vann, Asst. Superintendent Business Services, Franklin McKinley SD
- Esabel Corrie, Director of Fiscal Services, Franklin McKinley SD
- Lou Anne Castillo-Tran, Director of Maintenance & Auxiliary Services, Franklin McKinley SD
- Cynthia Barron, Transportation Supervisor, Franklin McKinley SD
- Cheryl Jordan, Superintendent, Milpitas USD
- Wendy Zhang, Asst. Supt., Business Services, Milpitas USD
- Shanny Yam, Business Services, Milpitas USD
- Elida MacArthur, Superintendent, Mt. Pleasant SD
- Tracy Huynh, Chief Business Officer, Mt. Pleasant SD
- Melissa Vasquez, Fiscal Advisor, Mt. Pleasant SD
- Dr. Antoine Hawkins, Superintendent, Evergreen SD
- Mike Butler, Director of Operations, Evergreen SD
- Kathleen Rael, Transportation Supervisor, Evergreen SD
- Roxane Fuentes, Superintendent, Berryessa SD
- Kevin Franklin, Asst. Superintendent Business Services, Berryessa SD
- Dan Norris, Director of Maintenance, Operations & Transportation, Berryessa SD
- Marla Zapata, Assistant Director Maintenance, Operations & Transportation, Berryessa Union SD
- Jeff Bowman, Superintendent, Orchard SD
- Shelly Ota, SELPA Director
- Bertha Torres, Transportation Coordinator, EVSTA

**I. INTRODUCTIONS**

- A. Quorum
- B. Approval of Agenda
- C. Members of the public may address the Council on any issues not otherwise on the agenda. No action can be taken on these items at this time, but they can be put on a future agenda.

**A. Approval for Minutes of the December 6, 2023, Regular Board Meeting**

It is recommended that the East Valley Schools Transportation Agency approve the minutes of the regular board meeting dated December 6, 2023.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

**B. Adoption of Budget Resolution 23/24-04 – Second Interim Reports 2023/2024**

It is recommended that the East Valley Schools Transportation Agency adopt Budget Resolution 23/24-04 Second Interim Reports 2023/2024.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

**III. INFORMATION/DISCUSSION ITEMS**

- A. Santa Clara County Office of Education letter regarding the 2022/2023 Annual Financial Audit Report
- B. Santa Clara County Office of Education letter regarding Positive Certification of the 2023/2024 First Interim Report
- C. Next Meeting Date: June 5, 2024

**IV. ADJOURNMENT (*ACTION*)**